

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 68-2
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 18 February 2009

**PLACE: Department of Business Regulation
 1511 Pontiac Avenue, Building 69, Conference Room
69-1 Cranston, RI 02920**

**MEMBERS PRESENT: Messieurs: Smith, Capezza, Jr., Bernardo, and
Duhamel**

MEMBER ABSENT: Mr. Fairbanks, Jr.

**OTHERS PRESENT: Richard W. Bernstein, Esq.
 Brian Riggs, Department Budget Administrator
Lois Marshall, Administrative Assistant**

CALLED TO ORDER: Chairman Smith called the meeting to order

at 12:04 PM to commence Board business.

(1) NEW BUSINESS:

Secretary Bernardo made a motion to accept the minutes of the 21 January 2009 Board meeting. Vice Chairman Capezza, Jr. seconded the motion. Motion carried. Secretary Bernardo made a motion to approve and seal the minutes of the Executive Session of 21 January 2009. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Secretary Bernardo at 12:05 PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

Secretary Bernardo made a motion at 12:25 PM to reconvene to Open Meeting in accordance with R.I.G.L. § 42-46(5) (a) (2) and seal the Minutes of the Executive Session. Vice Chairman Capezza, Jr. seconded the motion. Motion carried. Secretary Bernardo made a motion to confirm in open session the votes taken in executive session in accordance with R.I.G.L. §42-42-4 as follows: votes to close P2008-25 The Board of Registration for Professional Engineers vs. Michael Young, PE, and P2008-26 The Board of Registration for Professional Engineers vs. Arthur Shelton and C2007-11 The Board of

Registration for Professional Engineers vs. Coneco Engineers, Scientists & Surveyors. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

(3) Proposed Amendment to NCEES Bylaws

So noted and filed.

(4) National Engineers Week

So noted and filed.

2/18/2009

Page 1 of 3

(5) Correspondence from the West Virginia State Board for Professional Engineers

So noted and filed.

(6) Memo from the Indiana State Board of Registration for Professional Engineers

So noted and filed.

(7) Correspondence received from Charles Chopin

Mr. Chopin is requesting guidance on applying for Professional Engineer certification in Rhode Island. Chairman Smith will respond to Mr. Chopin inquiry.

(8) Walid M. Ali

It was the Board's decision to send a letter to Mr. Ali stating that he must supply the Board with proof that he took and passed the CVE004 PE Examination Preparation Course before the Board will consider his application to sit for the PE examination for a fourth and final time.

(9) Jeffrey J. Goldberg

Secretary Bernardo made a motion that the Board sends a letter to Mr. Goldberg stating the review course he submitted is acceptable and when he has provided proof that he successfully completed the review course the Board would then consider his application to sit for the PE exam for a fourth and final time. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

(10) Matthew E. Hackman

Mr. Hackman met with the Board to discuss the discipline listed on his Certificate of Authorization and to explain his business arrangement with Groundwater Environmental Services (GSE). Chairman Smith asked Mr. Hackman how many Certificate of Authorizations he was listed on. He explained that he was listed on two. Secretary Bernardo asked Mr. Hackman what his professional relationship was with Groundwater Environmental Services. He explained that he was a contract employee. The issue with Mr. Hackman being listed on GES's Certificate of Authorization is that he needs to be in responsible charge 20 hours per week and a regular

employee not a subcontractor. The Board informed Mr. Hackman that if he does work for GES it must be under his title block and letterhead unless he works for them a total of 20 hours a week as a regular employee.

C.O.A. APPLICATIONS;

Motion was made by Secretary Bernardo to approve the applications for Certificates of Authorization listed on the 18 February 2009 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (1), which was denied. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

ADJOURNED:

Chairman Smith informed the Board that the next Board meeting would be scheduled for 18 March 2009 at 12:00 noon. Secretary Bernardo made a motion to adjourn the meeting at 12:50 PM. Vice Chairman Capezza, Jr. seconded the motion. Motion carried.

2/18/2009

C. O. A. APPLICATIONS

Board Meeting of 18 February 2009

SOLES PAID COMMENTS

STANLEY J. SZCZSPONIK, PE 0 OK CIVIL

RANDALL C. HAASE, PE 0 OK ELECTRICAL

LIMITED LIABILITY CORPORATIONS

MAERIALS SCIENCE ASSOC., LLC 0 OK MECHANICAL

D.R. JOHNSON AND ASSOCIATES, LLC \$125 OK CIVIL

ROHN PRODUCTS, LLC \$125 OK CIVIL

STAHLMAN CONSULTING, LLC \$125 OK MECHANICAL

INFINIGY ENGINEERING, PLLC \$50 OK NAME CHANGE

NAME CHANGE TO INFINIGY ENGINEERING & SURVEYING, PLLC

CORPORATIONS

ENGINEERING VENTURES, INC. \$125 OK STRUCTURAL ONLY

**MCKINNELL MCKINNELL & TAYLOR \$125 OK MECHANICAL & FIRE
PROTECTION**

STEVEN SCHAEFER ASSOCIATES, INC. \$125 OK CIVIL

METRO WEST ENGINEERING, INC \$125 OK CIVIL

**COA #5631 GROUNDWATER & ENV. SER. 0 WITHDRAWN
ADD MATTHEW E. HACKMAN IN RESP. CHARGE HELD FROM THE
NOVEMBER 19, 2008 MEETING PER CHAIRMAN SMITH**

**COA #5940 MATTHEW E. HACKMAN, P.E., CHMM, INC. NO ISSUE
QUESTIONING DISCIPLINE**

DENIAL

**SEi ENGINEERING, INC. DENIED
NO RESPONSE TO FINAL NOTICE**

2/18/2009

PAGE 3 OF 3